

MINUTES OF THE REGULAR MEETING OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO, CALIFORNIA  
MONDAY, MARCH 3, 1975  
COUNCIL CHAMBERS - 12TH FLOOR  
2:00 P.M.

Present - Members Hubbard, Williams, Morrow, Martinet, Ellis and  
Chairman Wilson.

Absent - Members Johnson, O'Connor and Haro.

Secretary - Edward Nielsen.

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 2:25 p.m.

On motion of Member Hubbard, seconded by Member Williams, the minutes of the Adjourned Regular Meeting of February 12, 1975, were unanimously approved, after which they were signed.

A proposed Resolution (introduced at the meeting of February 12, 1975), amending Section I, Article II of the Bylaws of the Redevelopment Agency of The City of San Diego to designate future officers, members and personnel of said Agency, was discussed.

In response to questions from Member Hubbard, Deputy Manager John Lockwood indicated that the name of the new agency is Centre City Development Corporation, Inc., and the title of their officer will be Executive Vice President so there should be no confusion.

RESOLUTION 217, amending Section I, Article II of the Bylaws of the Redevelopment Agency of The City of San Diego to designate future officers, members and personnel of said Agency, was unanimously adopted on motion of Member Martinet, seconded by Member Williams.

A proposed Resolution, authorizing that the Executive Director, or his designee, be empowered and directed to execute, for and on behalf of the Redevelopment Agency of the City of San Diego, an agreement with THE CITY OF SAN DIEGO for provision of services to the Redevelopment Agency, was discussed.

Mr. James Spotts, of City staff, stated that this resolution will be advantageous in expediting Change Orders.

RESOLUTION 218, authorizing that the Executive Director, or his designee, be empowered and directed to execute, for and on behalf of the Redevelopment Agency of The City of San Diego, an agreement with THE CITY OF SAN DIEGO for provision of services to the Redevelopment Agency, was unanimously adopted on motion of Member Morrow, seconded by Member Martinet.

A proposed Resolution, authorizing that the Executive Director of the Redevelopment Agency of The City of San Diego, or his designee, to execute a Second Amendatory Agreement amending the Four Year Neighborhood Development Program Funding Agreement No. 4 for Loan and Capital Grant Contract No. California A-17 (L.G.) entered into between the Redevelopment Agency of The City of San Diego and the United States of America, was discussed.

Mr. James Spotts, of City staff, answered questions from Members regarding the status of Linda Vista in relationship to this proposed Resolution.

RESOLUTION 219, authorizing that the Executive Director of the Redevelopment Agency of The City of San Diego, or his designee, to execute a Second Amendatory Agreement amending the Four Year Neighborhood Development Program Funding Agreement No. 4 for Loan and Capital Grant Contract No. California A-17 (L.G.) entered into between the Redevelopment Agency of The City of San Diego and the United States of America, was unanimously adopted on motion of Member Williams, seconded by Member Hubbard.

A proposed Resolution adopting Redevelopment Agency Policy No. 600-01 relating to the processing of Change Orders by the Redevelopment Agency, was discussed.

Member Martinet asked if a monthly report of listings which were approved by the Executive Director of the Redevelopment Agency for less than \$5,000 would be forwarded to the Redevelopment Agency. Mr. James Spotts, of City staff, stated that Agency members would be kept advised.

RESOLUTION 220, adopting Redevelopment Agency Policy No. 600-01 relating to the processing of Change Orders by the Redevelopment Agency, was unanimously adopted on motion of Member Hubbard, seconded by Member Ellis.

A proposed Resolution approving Change Order No. 2, dated February 13, 1975, issued in connection with the contract with Daley Corporation for construction of improvement in the City College Redevelopment Project, amounting to an increase of \$32,589.90, a decrease of \$57,091.00, which results in a net decrease of \$24,501.10 in the contract price (to be credited to Redevelopment Agency Fund 9834), was discussed.

Member Martinet asked if the \$50,000 set aside for art work was locked in, and Mr. James Spotts of City staff assured him that it was not.

RESOLUTION 221, approving Change Order No. 2, dated February 13, 1975, issued in connection with the contract with Daley Corporation for construction of improvement in the City College Redevelopment Project, amounting to an increase of \$32,589.90, a decrease of \$57,091.00, which results in a net decrease of \$24,501.10 in the contract price (to be credited to Redevelopment Agency Fund 9834), was unanimously adopted on motion of Member Morrow, seconded by Member Ellis.

Member Morrow asked about the status of the Linda Vista Owner Participation Agreement and was informed by Mr. James Spotts, of City staff, that he was hoping to bring it before the Redevelopment Agency at their next meeting.

At this time, under Unanimous Consent granted to Chairman Wilson, the following item was presented:

RESOLUTION 222, rescinding Resolution 216 adopted at the meeting of February 12, 1975, changing the regular meeting time of the Redevelopment Agency from 2:00 p.m. on the First Monday of each month, to 4:00 p.m. on the First Monday of each month, to coincide with the meeting time set for the Housing Authority, was unanimously adopted on motion of Member Ellis, seconded by Member Martinet.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 2:40 p.m.

*Gil Jones*  
DEPUTY Chairman of the Redevelopment Agency  
of The City of San Diego, California

ATTEST:

*Edna Wilson*  
Secretary of the Redevelopment Agency  
of The City of San Diego, California